

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Wednesday, February 17, 2016, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from December 15, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Larry Dogs to fill a vacancy on the Board of Adjustment. His term will commence on February 17, 2016 and expire on July 1, 2018.
2. Appoint Carolyn Flowers, Ivan Elm, and Harvey Grulke to fill vacancies on the Aging/Nutrition Advisory Committee. Their terms will commence on February 17, 2016 and expire on July 1, 2018.

Resolutions on File

- 15-70 Authorize and Approve Purchase of Compensation Consulting Services from Carlson Dettman and Direct Finance Director to Carry Over Funds from the Human Resources Department Budget to Pay for the Consulting Services – Human Resources and Labor Negotiations Committee.
- 15-71 Authorize and Approve Purchase of Computer Software and Support Services from Meridian IT, Inc. – Information Technology Committee.
- 15-72 Establish Salaries for County Clerk, County Treasurer and Register of Deeds – Human Resources and Labor Negotiations Committee.
- 15-73 Create 30 New, Non-Benefited, Occasional Part-Time, Miscellaneous Positions of Hazardous Materials Responder in the Emergency Management Department – Executive Committee.
- 15-74 Authorize Completion of Simulcast Phase III and IFERN Project – Executive Committee.
- 15-75 Approve Action of the Human Resources and Labor Negotiations Committee and the Executive Committee to Adjust the Labor Grade Structure and to Place the Administrator Position in Step 1 of Labor Grade 18 – Executive and Human Resources and Labor Negotiations Committees.
- 15-76 Approve the Seventh Amendment to County Administrator Employment Agreement – Executive Committee.
- 15-77 Change Amounts of Appropriations in the 2015 Dodge County Budget in Clearview – Finance Committee.
- 15-78 Change Amounts of Appropriations in the 2015 Dodge County Budget in the Courts – Finance Committee.

- 15-79 Change Amounts of Appropriations in the 2015 Dodge County Budget in the Highway Department– Finance Committee.
- 15-80 Change Amounts of Appropriations in the 2015 Dodge County Budget in the Human Services and Health Department– Finance Committee.
- 15-81 Authorize Carry Over of Funds for the Dodge County Clerk – Finance Committee.
- 15-82 Authorize Carry Over of Funds for the Maintenance Department – Finance Committee.
- 15-83 Approve the Carry Over of Funds from the 2015 Dodge County Budget to the 2016 Dodge County Budget – Finance Committee.
- 15-84 Approve Purchase of Skid Loader and Accessories – Building Committee.
- 15-85 Authorize Purchase of Equipment – Highway Committee.
- 15-86 Authorize Purchase of One Twin Pump Crackfilling Melter/Applicator – Highway Committee.

Report on File

- 1. Ordinance No. 948 – Amend Land Use Code – Patrick and Shelley Tighe Property – Section 17, Town of Lomira – Planning, Development and Parks Committee.

Ordinance on File

- 1. Ordinance No. 949 – Authorize the Taxation Committee to Waive the 0.5% per Month Penalty on Delinquent General Property Taxes, Special Assessments, Special Charges and Special Taxes Included in the Tax Roll – Taxation Committee.

Claims on File

- 1. A claim by AT&T for money damages in the amount of \$2,513.43, for costs to repair three buried telephone cables and a pedestal was received in the Office of the Dodge County Clerk on August 27, 2015. The claim arises from an incident that is alleged to have occurred on or about July 20, 2015, near W9844 CTH G in the Town of Calamus, Dodge County, Wisconsin, and wherein an employee of Dodge County was operating a mower in the right-of-way of CTH G, and the mower caused damage to three marked AT&T buried telephone cables and a pedestal, and AT&T expended \$2,513.43 to repair the three marked AT&T buried telephone cables and a pedestal.
- 2. A claim by Robert and Anna Schutte for money damages in the amount of \$12,231 was received in the Dodge County Highway Department on November 30, 2015. This claim arises from a flooding event that is alleged to have occurred on July 13, 2015, at W9154 CTH S, in the Town of Beaver Dam, Dodge County, Wisconsin. Robert and Anna Schutte are the owners of real property and personal property located at W9154 CTH S. Robert and Anna Schutte seek money damages in the amount of \$12,231 for physical damage to items of personal property, for physical damage to real property, and for costs of labor, equipment rental and use, and various other expenses that they allegedly incurred in their efforts to save personal property, including animals, and real property, that were affected by flooding. Robert and Anna Schutte further allege that:
 - a. The losses and damages that they incurred were caused by the action of the Dodge County Highway Department in installing an incorrectly sized culvert on their property when the Dodge County Highway Department reconstructed CTH S;

- b. Their property was flooded, first, in 2008, due to the fact that the culvert installed was not able to properly handle the flow of water through their property;
- c. At that time, they notified Dodge County of the problems they were experiencing, due to this incorrectly-sized culvert having been installed on their property;
- d. On July 13, 2015, they again experienced the severe flooding of their property;
- e. The culvert was replaced by the Dodge County Highway Department with proper, larger-sized culverts on October 6-7, 2015; and,
- f. Had these larger-sized culverts been originally installed at the time CTH S was reconstructed, or even replaced after their first flooding in 2008, they would not have experienced on July 13, 2015, the flooding or incurred the losses, described above.

Distribution of Enterprise Resource Planning (ERP) Business Plan and Background Information Presented by Julie Kolp, Finance Director and Ruth Otto, Information Technology Director – Information only. No action will be taken.

Set Next Meeting Date & Time

Recess

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 10 2016

DODGE COUNTY, WIS.
11:00AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.